



PROVO MUNICIPAL COUNCIL

Work Meeting

12:00 PM, Tuesday, October 04, 2016

Room 310, City Conference Room

351 West Center, Provo, Utah

Agenda

Roll Call

Opening Prayer

Approval of Minutes

May 3, 2016 Work Meeting Minutes

August 16, 2016 Work Meeting Minutes

Council Business: Outcomes and Ends Policies

1. A report on vendor selection for software related to the Council priority to improve public engagement (16-042)
2. A discussion on parking
 - A discussion on the Joaquin Parking Study (16-068)
 - A discussion about potential amendments to parking standards in Transportation Oriented Development (TOD) & University zones (16-109)
3. An update regarding process for the quarterly review of 25 fees (16-102)

Mayor's Items and Reports

4. A discussion on vendor selection and implementation of Body-Worn-Cameras for Police Officers (16-103)

Break

Mayor's Items and Reports

5. A report and continued conversation regarding the balance of private solar energy generation,

consumption, and net metering alternatives (16-093)

Council Business: Outcomes and Ends Policies

6. A discussion on potential legislation related to Trampoline Gyms (16-105)

Closed Meeting

7. The Municipal Council or the Governing Board of the Redevelopment Agency will consider a motion to close the meeting for the purposes of holding a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, sale, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code.

Informal discussion may be held in the Council Conference Room between 4:30 pm and 5:30 pm.

Adjournment

Materials and Agenda: <http://publicdocuments.provo.org/sirepub/meet.aspx>

Council Blog: <http://provocitycouncil.blogspot.com/>

If you have a comment regarding items on the agenda, please email or write to Council Members. Their contact information is listed on the Provo website at: <http://provo.org/government/city-council/meet-the-council>

The next scheduled Regular Council Meeting will be held on 10/18/2016 at 5:30 PM in the Council Chambers, 351 West Center Street, Provo, unless otherwise noticed. The Work Session meeting start times is to be determined and will be noticed at least 24 hours prior to the meeting time, but typically begins between 1:00 and 4:00pm.

Notice of Compliance with the Americans with Disabilities Act (ADA)

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting are invited to notify the Provo Council Office at 351 W. Center, Provo, Utah 84601, phone: (801) 852-6120 or email ljorgensen@provo.utah.gov at least three working days prior to the meeting. The meeting room in Provo City Center is fully accessible via the south parking garage access to the elevator. The Council Meeting is also broadcast live Provo Channel 17 at <https://www.youtube.com/user/ProvoChannel17>. The Work Meeting is broadcast live at <https://www.youtube.com/user/ProvoCityCouncil>. For access to past Work and Council Meetings, go to playlists on <https://www.youtube.com/user/ProvoChannel17>.

Notice of Telephonic Communications

One or more Council members may participate by telephone or Internet communication in this meeting. Telephone or Internet communications will be amplified as needed so all Council members and others attending the meeting will be able to hear the person(s) participating electronically as well as those participating in person. The meeting will be conducted using the same procedures applicable to regular Municipal Council meetings.

Notice of Compliance with Public Noticing Regulations

This meeting was noticed in compliance with Utah Code 52-4-202 and Provo City Code 14.02.010. Agendas and minutes are accessible through the Provo City website at council.provo.gov. Council Meeting agendas are available through the Utah Public Meeting Notice website at pmn.utah.gov. Email subscriptions to the Utah Public Meeting Notice are available through their website.

Network for public access is "Provo Guest", password "provoguest".